

Message Text

LIMITED OFFICIAL USE

PAGE 01 BONN 15218 200722Z

17 15

ACTION EB-11

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 RSC-01 TRSE-00

EUR-25 AEC-11 ISO-00 DRC-01 /050 W

----- 034366

R 191652Z OCT 73

FM AMEMBASSY BONN

TO SECSTATE WASHDC 8187

INFO AMCONSUL FRANKFURT

LIMITED OFFICIAL USE BONN 15218

EXCON FOR COMMERCE

E.O. 11652: N/A

TAGS: ETRD, GW

SUBJECT: CARAMANT/PESE TRANSACTION

REF: STATE 204380

1. CUSTOMS ATTACHE RECONTACTED FINANCE MINISTRY CONCERN-
ING STATUS OF REQUESTED INVESTIGATIVE REPORT ON CARAMANT
GMBH. WE ARE ADVISED THAT THE CUSTOMS INVESTIGATION UNIT
IN FRANKFURT IS STILL COMPILING MISSING DOCUMENTS FOR THE
REPORT. THEY HAVE BEEN INSTRUCTED BY FINANCE MINISTRY TO
FORWARD THE REPORT TO BONN AS SOON AS POSSIBLE.

2. WE AGAIN CONVEYED URGENCY OF MATTER AND WILL FOLLOW
UP AS NECESSARY. WILL KEEP OEC/CD ADVISED.
HILLENBRAND

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 19 OCT 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: garlanwa
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973BONN15218
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: BONN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19731022/aaaaaqcg.tel
Line Count: 46
Locator: TEXT ON-LINE
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: STATE 204380
Review Action: RELEASED, APPROVED
Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 02 AUG 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <02-Aug-2001 by boyleja>; APPROVED <20-Sep-2001 by garlanwa>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CARAMANT/PESE TRANSACTION
TAGS: ETRD, GE
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005